



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NORTH SHORE LIFEGUARD ASSOCIATION FOR THE HONOLULU EMERGENCY SERVICES DEPARTMENT, OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Honolulu Emergency Services Department (hereinafter HESD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$12,285.34 from the North Shore Lifeguard Association, of a Honda All-Terrain Vehicle, which will be used on the north shore of Oahu; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift Statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$12,285.34 from the North Shore Lifeguard Association, that is more fully described in the above-mentioned letter from the Director of HESD; and

HESDHWNLIFEGUARD.R13




CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-15

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit copies of this resolution to the Director of Honolulu Emergency Services Department, 3375 Koapaka Street, Suite H450, Honolulu, Hawaii 96819.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

JAN 16 2014

Honolulu, Hawaii

Councilmembers

**City and County of Honolulu
Declaration of Gift**

Donor Name North Shore Lifeguard Association
Donor Address 59-439 Kawowo Road
Haleiwa, Hawaii 96712
Donor Telephone No. 808-366-1415


Statement of Ownership and/or Terms of Conveyance:

The North Shore Lifeguard Association would like to donate one (1) new 2013 Polaris ATV (all-terrain vehicle) to the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division, for use on the north shore of Oahu.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)

Purchase Agreement attached for one (1) 2013 Polaris ATV, model number R13TH76AG, valued at \$12,285.34

11/4/13  Abe Lerner President, North Shore Lifeguard Association
Date Donor's Signature Print Donor's Name Donor's Title



P (808) 536-7023 F (808) 533-0967

visit our website: mps808.com

Date: 20/11/2013

THE PARTY NAMED ABOVE PURCHASES THE FOLLOWING VEHICLE ON TERMS LISTED BELOW

X _____
Co-Buyer's Signature Date

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-15

Introduced: 01/16/14 By: ERNEST MARTIN (BR)

Committee: PUBLIC SAFETY AND
ECONOMIC
DEVELOPMENT

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NORTH SHORE
LIFEGUARD ASSOCIATION FOR THE HONOLULU EMERGENCY SERVICES DEPARTMENT, OCEAN
SAFETY AND LIFEGUARD SERVICES DIVISION.

Voting Legend: * = Aye w/Reservations

02/04/14	PUBLIC SAFETY AND ECONOMIC DEVELOPMENT	CR-25 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
02/19/14	COUNCIL	CR-25 AND RESOLUTION 14-15 WERE ADOPTED 8 AYES: ANDERSON, CHANG, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: HARIMOTO.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER